

CURRICULUM VITAE



Kevin P. Hoyland

Federal Bureau of Investigation
Cellular Analysis Survey Team (C.A.S.T.)

FBIHQ Detailed to – Denver Division, Fort Collins Resident Agency
2915 Rocky Mountain Ave, Suite 300
Loveland, CO 80538

PROFESSIONAL EXPERIENCE

Special Agent (2012 – Present)

Federal Bureau of Investigation
Loveland, CO (Fort Collins Resident Agency ("RA") – Denver Division)

2019 – Present: FBI C.A.S.T. (Cellular Analysis Survey Team) National Asset

National Assets are FBI Special Agents whose primary role is to provide cellular records analysis and technological assistance to Local, State, and Federal Law Enforcement; including mapping, analytical reports, tracking of cellular devices, and presenting expert testimony. National Assets are full-time members of the C.A.S.T. Unit which is based out of FBI Headquarters in Washington D.C. and are detailed to various FBI divisions across the country. National Assets do not carry a separate investigative case load but instead focus full-time on CAST duties. Presently, there are approximately 15 Special Agents in a National Asset role.

2016 – 2019: FBI C.A.S.T. (Cellular Analysis Survey Team) Field Asset

Field Assets perform C.A.S.T. duties as an ancillary duty to their primary investigative case work. As a Field Asset, I personally conducted tracking missions, provided cellular records analysis, and technological assistance to locate cell phones used by fugitives, witnesses, or victims of crimes. There are roughly 60 Field Assets within various divisions across the country.

2016 – 2019: Principal Relief Supervisory Special Agent (Squad CR-6)

Served as the principal relief supervisor of a squad consisting of 11 agents located in Fort Collins, Glenwood Springs, and Grand Junction, CO. The squad investigated nearly all types of Federal violations, including both criminal and national security matters.

Overall Special Agent Responsibilities: Investigate felony offenses to include drug cartels, bank robbers, kidnappers, white collar fraud, cybercrimes, etc.; Additionally, investigate national security threats related to terrorism and counter-intelligence, originating both domestically and abroad; Prepare and execute search warrants and arrest warrants; Manage confidential human sources; Prepare reports of investigations for presentment to Grand Jury; Conduct interviews and pattern analysis; Collect and preserve criminal evidence; Testify in state and federal court; and Liaison with local, state, and federal law enforcement agencies.

US Finance Manager (2007 – 2012)

Dunkin' Brands
Canton, Massachusetts

Responsibilities included: Oversaw domestic finance team responsible for maintaining financial health of a publicly traded company through working with Franchisee's to improve profitability in restaurants across the United States.

EDUCATION

BS – Finance – University of Illinois - Chicago (2004), Chicago, Illinois

MBA – Boston University (2007), Boston, Massachusetts

Certified Public Accountant (CPA) – New Hampshire (2012)

RELEVANT PROFESSIONAL TRAINING & INSTRUCTION

Basic C.A.S.T. Training – 2013 (24 Hours)

- Introduction to cellular technology theory and analysis of historical cellular records. Prerequisite for Advanced Project Pin Point

Advanced Project Pin Point – 2014 (40 Hours)

- Taught analytical processes and critical thinking skills associated with historical cell site analysis and the creation of reporting designed for court room audiences

RF Technology Protocols Certification – 2014 (72 Hours)

- Attended multiple classes with detailed study in GSM, iDEN, CDMA, UMTS, and LTE cellular protocols and the implementation of cell phone tracking techniques

C.A.S.T. Certification Training and Network Theory, Nashville, TN/Los Angeles, CA - 2016 (160 Hours)

- GSM, CDMA, Basic IDEN, UMTS, LTE, Radio Frequency Theory
- In-person training from legal compliance and engineers from the following cellular telephone providers: AT&T, Sprint, T-Mobile, Verizon, and US Cellular
- JDSU/Agilent Wireless Optimization Software certified
- Expert witness training
- Practical exercises and mock trial
- Certified as an expert in cellular record analysis

Annual C.A.S.T. Recertification, Multiple Locations – 2017-2020 (160 Hours)

- Presentations and trainings from the four major telecom carriers (AT&T, Sprint, T-Mobile, and Verizon)
- Training specific to technological improvements anticipated in the telecom industry
- Proficiency exams for equipment and techniques utilized
- Review of current and anticipated Federal case law
- Case briefings and liaison presentations from across the country

TEACHING EXPERIENCE

Led formalized instruction of C.A.S.T. classes to over 300 local, state, and federal law enforcement officers in multiple states across the country, as well as provided numerous informal trainings to hundreds of law enforcement officers and members of state legal counsel representatives throughout the country.

EXPERT TESTIMONY EXPERIENCE

State Court:

CO – Adams, Arapahoe, Boulder, Broomfield, Douglas, El Paso, Teller, and Weld Counties

NE – Douglas County

WY – Natrona County

Federal Court:

District of Colorado; District of Wyoming